2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073865

Entity Name: CHAN USA, CORP

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4490 WEST FLAGLER STREET 1451 N. PALM AVE

3 PEMBROKE PINES, FL 33026

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4490 WEST FLAGLER STREET

MIAMI, FL 33134

FEI Number: 45-3030717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAN, SHAO RONG 4490 WEST FLAGLER STREET 3 MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: CHAN, SHAO RONG

Address: 4490 WEST FLAGLER STREET #3

City-St-Zip: MIAMI, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAO RONG CHAN P 02/14/2012